

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, April 13, 2021**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Workshop for Tuesday, April 13, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

CIP Presentation

Rick Harcum, Chief Administrative Officer, County Executive's Office, advised the Council that the CIP was not ready to be presented at this time. It will be presented to the Council at a future date.

Maintenance Responsibility for County - Constructed Sidewalks and Trails Bill

Council Members Steve McKay and Council Vice President Michael Blue presented information to the Council on the Maintenance Responsibility for County - Constructed Sidewalks and Trails Bill.

Proposed Change to the Council Rules and Procedures

Council Member Steve McKay presented information to the Council on the Proposed Change to the Council Rules and Procedures.

Council Member Steve McKay moved to approve Amendment 1 to the Frederick County Rules of Procedure. Council Member Kai Hagen seconded the motion that passed 7-0.

AMENDMENT 1 to Frederick County Council Rules of Procedure

Introduced By: Council Member McKay (District 2)

Introduction Date: March 9, 2021

Adopted/Rejected/Withdrawn: _____

Rules of Procedure – Chapter 4 – Conduct of Business

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4-10 Third/Final Reading

(f) ANY BILL WHICH DOES NOT ACHIEVE A MAJORITY VOTE AND FAILS TO BE ADOPTED BY THE COUNCIL, OR IS VETOED BY THE COUNTY EXECUTIVE AND NOT OVERRIDDEN, MAY NOT BE RE-INTRODUCED UNTIL ONE (1) CALENDAR YEAR FROM THE DATE OF THE COUNCIL’S LAST VOTE ON THE BILL.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Public Comment was heard from:

- Josh Bokee

Adjourn

The meeting adjourned at 7:23 p.m.

M.C. Keegan-Ayer, President
County Council